



Town of Old Saybrook Police Commission

36 Lynde Street

Old Saybrook, Connecticut 06475

Adam Stuart

Chairman

Christina P. Burnham

Carl S. Von Dassel

Vice Chairman

Joseph Maselli

Dan Moran

Secretary

A. Donald Cooper

OLD SAYBROOK POLICE COMMISSION **REGULAR MEETING AGENDA**

February 27, 2017 7:00 PM

**First Floor Conference Room – Old Saybrook Town Hall
302 Main Street, Old Saybrook, Connecticut**

- I. Call to Order / Pledge of Allegiance
- II. Minutes
 - A. December 19, 2016 Regular Meeting
 - B. January 5, 2017 Special Meeting
 - C. January 9, Special Meeting
- III. Comments from the Public
- IV. Executive Reports
 - A. Financial
 1. 16-17 Operating Budget
 2. Report of Off Budget Accounts
 3. FY 2018 Budget Status
 - B. Administrative
 1. Personnel Report
 2. Possible Executive Session – To interview candidates for the Position of Patrolman.
 3. Discussion and Possible Action on the appointment of Patrolman to fill existing vacancies.
- V. Reports of Sub Committees / Liaisons
 1. Law Enforcement Personnel Hiring
 2. Law Enforcement Fund
 3. Police Contract Negotiation
 4. Police Department Operational Study – RFQ/RFP Proposal
- VI. Comments from the Public
- VII. Comments from the Chief of Police
- VIII. Comments and/or Concerns from Commissioners
- IX. Adjournment